



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 06-13-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 9, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 13, 2016

June 13, 2016 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
June 14 2016 Tuesday	Finance Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Human Services Board	4:00 p.m.	Workforce Development Center 874 Collins, Rm 103, Jefferson
	Human Services Board – Public Hearing	5:00 p.m.	Workforce Development Center 874 Collins, Rm 103, Jefferson
	*County Board (Agenda Revised)	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
June 15, 2016 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
June 16, 2016 Thursday	*HOME Consortium Board (Agenda Added)	9:00 a.m.	Waukesha County 515 W. Moreland Blvd, Rm 355, Waukesha
	Historic Sites Preservation Commission	7:00 p.m.	Bark River Woods Historical Society W3087 Green Isle Dr, Fort Atkinson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
June 17, 2016 Friday	Solid Waste/Air Quality Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
June 18, 2016 Saturday	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
June 19, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, JUNE 13, 2016

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Site Inspections for Petitions to be Presented in Public Hearing on June 16, 2016:**

R3890A-16 – Robert Wagner/Jane Wagner Property to create a 3.5-ac farm consolidation lot around the home at **N5296 Popp Rd** in the Town of Aztalan, and a 6-ac vacant lot combination to the east, both from PIN 002-0714-2844-000 (39.75 Ac).

R3899A-16 & R3900A-16 – Leo & Lisa Kucek/Ardis Eilenfeldt Trust Property/ Debbie Reece Trust Property to rezone 1.68 ac of PIN 002-0714-2032-000 (35.254 Ac) on **Harvey Rd** for a new residential building site in the Town of Aztalan. Also to negate previous approvals for an A-2 zone (R3658A-13) and an A-3 zone (R3659A-13) on **Harvey Rd** in the Town of Aztalan on PIN 002-0714-2032-002 (1.735 Ac) to allow for new A-3 lot creation.

R3893A-16 – Jay Lewellin - Create a 3-ac A-3 zone at **W8756 Alley Rd** in the Town of Lake Mills to allow for new home construction on PIN 018-0713-2134-000 (3 Ac)

R3894A-16 – Steve Saniter/Rachel Raether LE Property to create a 1-ac building site on **Raether Rd** and PIN 018-0713-0622-000 (32.07 ac) in the Town of Lake Mills.

R3892A-16 – Sharilyn DeGolier to rezone 1.25 ac around the home at **W8295 Cemetery Rd** in the Town of Lake Mills from PIN 018-0713-0313-000 (23.5 ac).

R3896A-16 – Trisha & Erik Miller/Joel & Gayle Medenwaldt Property to rezone 1.01 ac of PIN 020-0814-3241-001 (23 Ac) in the Town of Milford at **W6543 Vandre Rd**.

R3895A-16 – Todd & Leeann Duwe/Duwe Farms LLC Property to rezone 1 ac of PIN 020-0714-0321-000 (54 Ac) for a new building site near **W5962 Church Rd** in the Town of Milford as consolidation of parcels of record.

R3907A-16 & R3908A-16 – Scott & Connie Vinz to rezone to create a 2-ac lot around the buildings at **N8331 County Rd X** in the Town of Watertown from part of PIN 032-0815-2114-001 (24 Ac) and to create a 2.6-ac Natural Resource zone from that same parcel.

CU1878-16 – Stefanie Preisler & Andrew Idzikowski/Harvey & Sandy Mann Property - Conditional use to continue a kennel operation after change in ownership for up to 40 dogs at **W3379 Ranch Rd** in the Town of Farmington, on PIN 008-0715-1011-001 (16.392 Ac). The property is zoned A-3, Agricultural/Rural Residential.

R3901A-16, R3902A-16 & R3903A-16 – Joel Kleefisch/Donald & Bonnie Lott Property - Rezone to create a 1.5-ac A-2 zone adjacent to **N5983 Hillside Dr** in the Town of Concord from PIN 006-0716-1914-000 (93.4 Ac). Rezone to create a 5-ac lot around the home at **N5983 Hillside Dr** and two, 3-ac building sites nearby from that same parcel. Rezone to negate a previous A-3 zone approval, R3664A-13, to allow request for creation of new building sites on the property.

CU1882-16 – Michael Swenson - Conditional use to allow a 1,600 square foot, 18 foot high extensive on-site storage structure in a Residential R-2 zone at **N4762 Indian Point Rd** in the Town of Sullivan. The site is on PIN 026-0616-0114-001 (5.023 Ac).

CU1881-16 – Sharron & Lori Cretney - Conditional use to allow a commercial stable at which to hold clinics and riding lessons at **N2746 Hardscrabble Rd** in the Town of Sullivan on PINs 026-0616-3624-001 (20 Ac) and 026-0616-3623-001 (20 Ac). The property is zoned A-1, Exclusive Agricultural.

R3904A-16, R3905A-16, R3906A-16 – John & Brenda Soden/Charles Soden Trust Property - Redefine the A-2 zone near **N1730 Kelln Ln** in the Town of Palmyra on PIN 024-0516-1033-000 (39 Ac). Rezone to create a 1.4-ac lot around the home at **N1730 Kelln Ln** from that same PIN. Create an 8.9-ac Natural Resource zone north of **N1730 Kelln Ln**.

CU1880-16 – Shane Thekan - Conditional use to allow a home occupation for auto shop/garage facility at **W1165 Island Rd** in the Town of Palmyra on PIN 024-0516-1524-002 (1.158 Ac). The property is zoned A-3, Agricultural/Rural Residential.

R3891A-16 – Kathy Pope-Hookstead/Dark Acres Farm Property to create a 5-ac lot combination at **W5140 Gillis Rd** in the Town of Koshkonong from PIN 016-0514-1331-000 (40 Ac).

CU1879-16 – Daniel Rueth: Conditional use for a 2,400 sq foot extensive on-site storage structure, 27 feet in height at **W7510 Koshkonong Lake Rd** in the Town of Koshkonong on PIN 016-0513-2513-001 (10 Ac) in a Residential R-2 zone.

R3898A-16 – Lindsay Jilek/Franz & Vicki Weigand Property to create a 1.33-ac building site from PIN 028-0513-0123-000 (39 Ac) in the Town of Sumner on **Schwemmer Rd**.

R3897A-16 – Nancy Hook to create two, 2-ac lots on **US Highway 12** in the Town of Oakland from part of PIN 022-0613-1812-000 (15.81 Ac)

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



**University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549**

DATE: Monday, June 13, 2016

TIME: 8:30 a.m.

Committee Members: Glen Borland Mark Klubertanz
Peter Hartz Gregg Patrick
Lloyd Zastrow

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes for May 9, 2016
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. Orientation to University Extension Education Committee Members (Continuing)
9. Discussion on Jefferson County potentially hosting Farm Technology Days in 2019
10. Update, Discussion and Input on nEXT Generation Model
11. Review of 2016 Departmental Budget
12. Update on Administrative Assistant Position
13. Update on the Refilling of the 4-H Youth Development Agent Position
14. Update on the Refilling of the CNRED Agent Position
15. Discussion of Monthly Agent Reports – LaVern Georgson, Steve Grabow, Kathleen Eisenmann
16. Discussion to Identify Future Agenda Topics
 - State WACEC Conference – June 20-21, Wausau, WI
17. Adjourn
 - Next Scheduled Meeting: Monday, July 11, 2016

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

June 13, 2016
9:30A.M.

AGENDA

1. Call meeting to order
2. Drain 14C - Bid Opening for Drain Cleanout.
3. Pay bills
4. Motion to adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request- Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Tuesday, June 14, 2016

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Smith, Timothy (Secretary)
	Rinard, Amy	Jaekel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for May 12, 2016. (8:30 a.m.)
6. Communication (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Presentation by Sikich LLP regarding the 2015 financial report and audit. (8:35 a.m.)
9. Discussion and possible action on approval for out of state travel for a Human Services Employee covered by federal and state funding. (8:45 a.m.)
10. Discussion and possible action on resolution disallowing the claim of Gary Cooper on behalf of Milwaukee Delivery Service and Progressive Universal Insurance Company as subrogee of James Kopplin. (8:45 a.m.)
11. Discussion and possible action on resolution to accept a monetary donation of \$25,000 to be used for the benefit of Carlin Weld Park
12. Discussion and possible action on granting the right of former owners to repurchase lands to which Jefferson County has taken title through delinquent tax enforcement collection, pursuant to Jefferson County Ordinance Number 2002-13 and State Statute section 75.35 (8:45 a.m.)
13. Discussion and possible action on determining disposition of foreclosed properties setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties
14. Convene in closed session pursuant to section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session, for the purpose of discussion and possible action on the disposition of foreclosed properties setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties
15. Reconvene in open session (9:15 a.m.)
16. Discussion and possible action on foreclosing on tax delinquent properties (9:15 a.m.)
17. Review of the financial statements and department update for April 2016-Finance Department (9:45 a.m.)
18. Review of the financial statements and department update for April 2016-Treasurer
19. Review of the financial statements and department update for April 2016-Child Support
20. Discussion of funding for projects related to the new Highway Facilities or sale of old Highway Facilities (9:45 a.m.)
21. Discussion on 2016 projections of budget vs. actual (9:55 a.m.)
22. Discussion and possible action on Resolution approving to contract for an ERP (Enterprise Resource Planning) System and budget amendment (9:55 a.m.)
23. Discussion and possible action on funding for an emergency event (10:00 a.m.)
24. Update on contingency fund balance (10:10 a.m.)
25. Set future meeting schedule, next meeting date, and possible agenda items (10:10 a.m.)
26. Payment of invoices (10:10 a.m.)
27. Adjourn (10:30 a.m.)

Next scheduled meetings:

- Thursday, July 14, 2016 Regular Meeting
- Thursday, August 11, 2016 Regular Meeting
- Thursday, September 8, 2016 Regular Meeting
- Monday, September, 19, 2016 Budget Meeting
- Wednesday, September 21, 2016 Budget Meeting
- Thursday, September 22, 2016 Budget Meeting
- Friday, September 23, 2016 Budget Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549

Date: Tuesday, June 14, 2016 Time: 4:00 p.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

PUBLIC HEARING begins at 5:00 p.m. on June 14, 2016 in Room 103, Workforce Development Center.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June 14, 2016 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of May 10, 2016 Board Minutes
7. Communications
8. Review of April, 2016 Financial Statement
9. Discuss and Approve May, 2016 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on New Professional Service Contracts for Adult Alternate Care and Psychological Assessments
12. Appoint Ellen Sawyers to the ADRC Advisory Committee and Roxy Granzow to the Nutrition Project Council
13. Review and Approve request for a staff member to attend the 29th Annual National Independent Living Conference in Missouri, to be paid in full by DCF
14. Review and Approve Bids for Concrete Project at Lueder Haus– Hans Bros, Marvin Gleason Contractor, Velocity Concrete
15. Review and Approve Bids for Window Replacements at Hillside – Baker Glass, Jefferson Glass, Lueck's Inc, Softer Lite Window Company
16. Update on ECHO, the Electronic Health Records System
17. Director's Report: Position requests
18. Discuss updates from Wisconsin County Human Services Association
19. Discuss the Public Hearing & Review Board Policies
20. Public Hearing – Human Services Department 2017 Budget 5:00 p.m.
21. Discuss potential agenda items for July board meeting.
22. Adjourn

Next Scheduled Meetings: Tuesday, July 12, 2016 at 8:30 a.m.

Tuesday, August 9, 2016 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

***REVISED 06-13-2016**

JEFFERSON COUNTY BOARD MEETING

June 14, 2016

7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF MAY 10, 2016 MEETING MINUTES**
 7. **PUBLIC COMMENT (Agenda Items)**
 8. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation - 2015 Comprehensive Annual Financial Report and Audit Report- Sikich LLP
 9. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report
 - b. Resolution - Recognition of Outgoing Supervisor Walt Christensen (Addendum)
 - c. Appointment by County Board Chair – Joint Review Board – TIDS/TIFs
 - d. Appointment by County Board Chair – Emergency Management Committee Chair
 - e. Zoning Committee – Notice of Public Hearing, June 16, 2016
 10. **ANNUAL REPORTS**
 - a. Health Department – Gail Scott
 - b. Human Services – Kathi Cauley
 - c. People Against Domestic and Sexual Abuse (PADA) – Elizabeth Champion
 - d. Veterans' Service – Yvonne Duesterhoeft
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Authorizing a contract with the Department of Revenue for Debt Collection by the Clerk of Circuit Court
 12. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Submitting an Economic Development Administration Grant Application to Fund an Area-Wide Laborshed Study
 - b. Resolution – FY 2016 Contract for Services for an Economic Development Capital Campaign
 - c. Resolution – FY 2016 Jefferson County Economic Development Consortium Budget Amendment
 13. **FINANCE COMMITTEE**
 - a. Resolution – Disallowing the claims of James Kopplin/Progressive Universal Insurance Co. and Milwaukee Delivery Service
 - b. Resolution – Authorization to enter into an Enterprise Resource Planning Software Purchase Contract with Tyler Technologies

14. HIGHWAY COMMITTEE
 - a. Resolution – Authorizing Highway Department Digger Derrick Truck Purchase
15. HUMAN RESOURCES COMMITTEE
 - a. Resolution – Reclassifying the Economic Development Director position to the Economic Development Consortium Executive Director position in the Economic Development Department
 - b. Resolution – Creating a full-time Comprehensive Community Services Facilitator/Transition Specialist position at Human Services
16. INFRASTRUCTURE COMMITTEE
 - a. Ordinance – Amendment to Parking Ordinance
 - b. Resolution – Authorization to enter into a Professional Service Contract for Roof Replacement at the Courthouse and Management Information Systems Building
17. PARKS COMMITTEE
 - a. Resolution –Accepting monetary donation of \$25,000 to be used for the benefit of Carlin Weld Park
18. PLANNING AND ZONING COMMITTEE
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
- 18.1. *COUNTY ADMINISTRATOR
 - a. Resolution – Authorizing a Grant Application to the Department of Natural Resources (DNR) to offset the costs of purchase and development of 5.7 Acres of Land Adjoining the Garman Nature Preserve (Addendum)
19. APPOINTMENTS BY COUNTY ADMINISTRATOR
 - a. Don Carroll to the Zoning Board of Adjustment
 - b. Aari Roberts to the Zoning Board of Adjustment (2nd Alternate)
 - c. Walt Christensen to the Lake Ripley Management District
 - d. Jeff Zaspel to the Jefferson County Library Board
20. APPOINTMENTS BY COUNTY BOARD CHAIR
 - a. Kraig Biefeld, Ted Tuchalski, Jake Batterman and Ryan Avery to the Local Emergency Planning Committee (LEPC)
21. HUMAN SERVICES BOARD APPOINTMENTS
 - a. Roxy Granzow to the Nutrition Project Council for an indeterminate term.
 - b. Ellen Sawyers, Jefferson, WI to the Aging & Disability Resource Center Advisory Committee (ADRC) to fill an unexpired term ending July 2016 and reappointing for a three-year term ending July 2019
22. PUBLIC COMMENT (General)
23. ADJOURN

**NEXT COUNTY BOARD MEETING
JULY 12, 2016 – 7:00 P.M. - ROOM 205**

***Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701***

Wednesday, June 15, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Laura Payne (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June Agenda
5. Approval of the May 18, 2016 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2016 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on Non-Metallic Mining and Geographic Information Systems (GIS) Mapping - Gerry Kokkonen
10. Discussion on Hoard's Dairyman Manure Pit
11. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
12. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
13. Review of the Monthly Financial Report (April)
14. Discussion on Federal Reimbursements for the Wilke Easement
15. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) applications - Cliff Haberman, Town of Milford
16. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
17. Discussion on Items for the Next Agenda
18. Next Scheduled Meeting:
 - July 20, 2016 @ 8:00 am in Room 112
19. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, June 16, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the May 19, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2016 Allocation and Annual Plan (revised)
7. HOME Consortium By-Laws
8. 2016 HOME Board Slate of Officers
9. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Agenda
Jefferson County Historic Sites Preservation Commission
Bark River Woods Historical Society, Town Hall Museum, Town of Hebron, WI
W3087 Green Isle Drive, Fort Atkinson, WI 53538
Thursday, June 16, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from May 19
6. Communications
7. Citizen Comments

New Business

8. Discussion with Mark Watkins, Jefferson County Potter's Field, Pauper's Cemetery
9. Discussion, Pohlmann Park silo, Jefferson Co. Parks Dept.
10. Recruiting new board members – report on contacts made
11. National Register of Historic Places new applications

Old Business

12. Legacy Architecture contract update
13. Updating our commission forms on the Jefferson County website
14. Jefferson County new policy update on social media – Ed
Using social media to promote our commission's work
15. Discussion about Crowd-rise fundraising - Mike
16. Next Commission meeting date; July 21, 2016
17. Future agenda items

Adjourn

Many thanks to the Bark River Woods Historical Society for hosting our meeting!

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, June 16, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 16, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/ RURAL RESIDENTIAL

R3890A-16 – Robert Wagner/Jane Wagner Property: Create a 3.5-ac farm consolidation lot around the home at **N5296 Popp Rd** in the Town of Aztalan, and a 6-ac vacant lot combination to the east, both from PIN 002-0714-2844-000 (39.75 Ac).

R3891A-16 – Kathy Pope-Hookstead/Dark Acres Farm Property: Create a 5-ac lot combination at **W5140 Gillis Rd** in the Town of Koshkonong from PIN 016-0514-1331-000 (40 Ac).

R3892A-16 – Sharilyn DeGolier: Rezone 1.25 ac around the home at **W8295 Cemetery Rd** in the Town of Lake Mills from PIN 018-0713-0313-000 (23.5 ac).

R3893A-16 – Jay Lewellin: Create a 3-ac A-3 zone at **W8756 Alley Rd** in the Town of Lake Mills to allow for new home construction on PIN 018-0713-2134-000 (3 Ac)

R3894A-16 – Steve Saniter/Rachel Raether LE Property: Create a 1-ac building site on **Raether Rd** and PIN 018-0713-0622-000 (32.07 ac) in the Town of Lake Mills.

R3895A-16 – Todd & Leeann Duwe/Duwe Farms LLC Property: Rezone 1 ac of PIN 020-0714-0321-000 (54 Ac) for a new building site near **W5962 Church Rd** in the Town of Milford.

R3896A-16 – Trisha & Erik Miller/Joel & Gayle Medenwaldt Property: Rezone 1.01 ac of PIN 020-0814-3241-001 (23 Ac) in the Town of Milford at **W6543 Vandre Rd.**

R3897A-16 – Nancy Hook: Create two, 2-ac lots on **US Highway 12** in the Town of Oakland from part of PIN 022-0613-1812-000 (15.81 Ac)

R3898A-16 – Lindsay Jilek/Franz & Vicki Weigand Property: Create a 1.33-ac building site from PIN 028-0513-0123-000 (39 Ac) in the Town of Sumner on **Schwemmer Rd.**

R3899A-16 – Leo & Lisa Kucek/Ardis Eilenfeldt Trust Property: Rezone 1.68 ac of PIN 002-0714-2032-000 (35.254 Ac) on **Harvey Rd** for a new residential building site in the Town of Aztalan.

FROM A-2, AGRICULTURAL & RURAL BUSINESS AND A-3 TO A-1, EXCLUSIVE AGRICULTURAL

R3900A-16 – Leo & Lisa Kucek/Debbie Reece Trust Property: Negate previous approvals for an A-2 zone (R3658A-13) and an A-3 zone (R3659A-13) on **Harvey Rd** in the Town of Aztalan on PIN 002-0714-2032-002 (1.735 Ac) to allow for new A-3 lot creation.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS

R3901A-16 – Joel Kleefisch/Donald & Bonnie Lott Property: Rezone to create a 1.5-ac A-2 zone adjacent to **N5983 Hillside Dr** in the Town of Concord from PIN 006-0716-1914-000 (93.4 Ac)

FROM A-1 TO A-3

R3902A-16 – Joel Kleefisch/Donald & Bonnie Lott Property: Rezone to create a 5-ac lot around the home at **N5983 Hillside Dr** and two, 3-ac building sites nearby from PIN 006-0716-1914-000 (93.4 Ac) in the Town of Concord.

FROM A-3 TO A-1

R3903A-16 – Jefferson County/Donald & Bonnie Lott Property: Rezone to negate a previous A-3 zone approval, R3664A-13, to allow request for creation of new building sites on PIN 006-0716-1914-000 (93.4 ac) on **Hillside Dr** in the Town of Concord.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3904A-16 – John & Brenda Soden/Charles Soden Trust Property: Redefine the A-2 zone near **N1730 Kelln Ln** in the Town of Palmyra on PIN 024-0516-1033-000 (39 Ac).

FROM A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3905A-16 – John & Brenda Soden/Charles Soden Trust Property: Rezone to create a 1.4-ac lot around the home at **N1730 Kelln Ln** in the Town of Palmyra from PIN 024-0516-1033-000 (39 Ac).

FROM A-1 TO N, NATURAL RESOURCES

R3906A-16 – John & Brenda Soden/Charles Soden Trust Property: Create an 8.9-ac Natural Resource zone north of **N1730 Kelln Ln** from part of PIN 024-0516-1033-000 (39 Ac) in the Town of Palmyra.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL//RURAL RESIDENTIAL

R3907A-16 – Scott & Connie Vinz: Rezone to create a 2-ac lot around the buildings at **N8331 County Rd X** in the Town of Watertown from part of PIN 032-0815-2114-001 (24 Ac).

FROM A-1 TO N, NATURAL RESOURCES

R3908A-16 – Scott & Connie Vinz: Rezone to create a 2.6-ac Natural Resource zone near **N8331 County Rd X** from part of PIN 032-0815-2114-001 (24 Ac) in the Town of Watertown.

CONDITIONAL USE PERMIT APPLICATIONS

CU1878-16 – Stefanie Preisler & Andrew Idzikowski/Harvey & Sandy Mann Property: Conditional use to continue a kennel operation after change in ownership for up to 40 dogs at **W3379 Ranch Rd** in the Town of Farmington, on PIN 008-0715-1011-001 (16.392 Ac). The property is zoned A-3, Agricultural/Rural Residential.

CU1879-16 – Daniel Rueth: Conditional use for a 2,400 sq foot extensive on-site storage structure, 27 feet in height at **W7510 Koshkonong Lake Rd** in the Town of Koshkonong on PIN 016-0513-2513-001 (10 Ac) in a Residential R-2 zone.

CU1880-16 – Shane Thekan: Conditional use to allow a home occupation for auto shop/garage facility at **W1165 Island Rd** in the Town of Palmyra on PIN 024-0516-1524-002 (1.158 Ac). The property is zoned A-3, Agricultural/Rural Residential.

CU1881-16 – Sharron & Lori Cretney: Conditional use to allow a commercial stable at which to hold clinics and riding lessons at **N2746 Hardscrabble Rd** in the Town of Sullivan on PINs 026-0616-3624-001 (20 Ac) and 026-0616-3623-001 (20 Ac). The property is zoned A-1, Exclusive Agricultural.

CU1882-16 – Michael Swenson: Conditional use to allow a 1,600 square foot, 18 foot high extensive on-site storage structure in a Residential R-2 zone at **N4762 Indian Point Rd** in the Town of Sullivan. The site is on PIN 026-0616-0114-001 (5.023 Ac).

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.
Further information about Zoning can be found at www.jeffersoncountywi.gov



Jefferson County Solid Waste/Air Quality Committee

June 17, 2016 - 8:00 a.m.

**Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549**

Agenda

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Gregg Patrick and Gary Kutz
Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Reese Introduction of New Members, Staff and Guests
6. Election of Officers
7. Public Comment
8. Communication
9. Approval of Minutes – April 1, 2016
10. E-Waste Collections
 - a. Discussion with Possible Action on Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Discussion with Possible Action on Information from Refrigerant Depot and Legacy Recycling on Three Scheduled Events.
 - c. Discussion with Possible Action on Information on the E-Cycle meeting in Madison June 1
 - d. Discussion with Possible Action on Information on Senate Bill 621 introduced by Senator Miller
11. Discussion with Possible Action-Clean Sweep Items
 - a. Summary of Clean Sweep and Tire Collection April 8 & 9, 2016
 - b. Donations Updates
 - c. Advertising for Clean Sweeps & Events
 - d. Drug Collection Updates
12. Discussion with Possible Action on Information from Gary Kutz about Tire Removal along Rock River Road
13. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
14. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
15. Discussion with Possible Action on Information from AROW and Recycling Council meetings - Ehrhardt
16. Upcoming Meeting Dates and Possible Agenda Items.
17. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.



**Lake Ripley Management District Meeting of the
Board of Directors June 18, 2016
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (May 21, 2016)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Town of Oakland Rain Garden Maintenance
- VII. New Business
 - A. Discussion and possible action on Willerup Savanna Seeding Bids
 - B. Discussion and possible action on Video Presentation: Shoreland Zoning Standards
 - C. Discussion and possible action on Hunting Structures in Preserve
 - D. Discussion and possible action on Lake District Insurance
 - E. Discussion and possible action on Cost-share Agreement Violations
 - F. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- VIII. Correspondence/Announcements
- IX. Adjournment